**Golf North Property Owners Association**

**Board of Directors Regular Meeting**

**Meeting Date Tuesday, June 14, 2022**

**Meeting Location: Carolina Trace County Club**

**Board Members President**: President, Vaughn Challingsoworth;

Vice President, Holly Roth; Susan Miller, Secretary; Joanna Aniolowski, Treasurer; Mary Wild, CTA Representative; Gary Henry, Architectural Chairman Derrick Hye, Roads and Grounds.

The meeting was called to order at 6:35 pm.

May 2022 meeting minutes were approved.

**Officers Reports & Discussions**

Susan Miller (Secretary)

* The board welcomed Holly Routh as the newest member of the board. Holly and her husband Joe live on Dunes Drive and have lived here for about 2 years. Holly will be serving as the Vice President, and we are very excited to have her join.
* Summer Potlucks responses have been super low which has resulted in canceling the past two potlucks. After a discussion by the board, the event has been changed to “Bring a Dessert to Share” for June, July & August. In September a pool closing social is being planned, and detail will be available in the coming months.

Joanna Aniolowski (Treasurer)

* End of month financial report for May was reviewed and approved.
* I-685 interstate designation in “Carolina Core” designation of US highway 421 corridor in the federal infrastructure bill, to connect both I 85 and I 95 via I 685 is one step closer. The board will be researching the project and report when information is available.
* Planning for the 2023 budget will begin in late August, inflation, area growth, CTA assessment, reserve accounts, etc. will all be considered.

Gary Henry (Architectural Chair)

* Building update is as follows; 6117 Pebble Beach is moving along. 6071 Jones Circle has poured the foundation and obtained a building permit. 6066 Merion Circle original indemnity agreement that was signed on May 13th, is null and void. The builder only has 30 days from the signature to clear the land, and at this time the land has not been touched.

Mary Wild (Architectural Chair)

* CTA May report is attached and filled with great information.
* North Gate will be closed on June 22 & 23 for seal coating to the road from Cox Mill to the gate entrance on Traceway the main road throughout Carolina Trace.
* The North Gate relocation project will take place in August/ September, updates will be sent out via eblast.

Susan Miller (Pool)

* Pool usage continues to be low during the week, but busy on the weekends, please remember to sign in and out.
* As a reminder, please clean up after your visit, make sure that the bathroom lights are turned out, furniture put back to its original place, etc.

Derrick Hye (Roads & Grounds)

* Derrick reported that he had met with Phil Stone to discuss tree or tree root removal if necessary to complete the road repair project. Through Golf North the road where tree roots have grown under the road, causing cracks and bumps in the road.
* Derrick has contacted Sandhills Paving, St Wooten, Raleigh Paving and Satterfield Paving and will report back to the board next month with the scope of the work suggested.

Respectively submitted,

Susan Miller

GN POA Secretary

gnpoasecretary@gmail.com